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LA024/2554(PT)

9 November 2011

Subject: Rights for Shareholders to propose AGM Agenda and nominate candidates as the Company's Directors

To: The President
The Stock Exchange of Thailand

Premier Technology Public Company Limited ("the Company") realizes the importance of the rights and equitable treatment of the shareholders which is one of the best practices from the "Principles of Good Corporate Governance". Consequently, the Company is provided the opportunity for the shareholders of the Company to submit in advance any beneficial issues to be placed as agenda in the Company's Annual General Meeting of Shareholders including proposing qualified candidate to be nominated as a director of the Company in advance. Shareholders may submit any issues to the Company during 1 January to 31 December of any year (the criteria and procedures for proposing an agenda and director nomination is disclosed in the Company's website at www.premier-technology.co.th).

For the Annual General Meeting of Shareholders of the year 2012, for purpose of sufficient time for consideration of the shareholders, the company agrees to extent the period for submission of a proposal of a shareholder up to 15 January 2012.

Please be informed accordingly.

Sincerely yours,

- (Signature) -

(Mrs. Duangthip Eamrunroj)

Director